
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, August 9, 2016

**IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING AT
APPROXIMATELY 6:15PM**

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Discussion and Consideration of a Zoning Amendment for the Property Located at 2745 90th Street
- Removal of Park Designation for Property Located at 2801 89th Street
- Mixed Use Zoning
- Cultivation of Commercial Properties
- Picnic License Request-J.Q. Foxes, 12:00-7:00 PM on Saturday, August 27, 2016

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion of the Closure of TID #3
- Discussion and Consideration of the Formation of an Exploratory Committee for Library Feasibility Study

PROPERTY GROUNDS, RECREATION & FIREWORKS

- Discussion & Consideration of a Park & Recreation Program

FINANCE & BUDGETARY

- Review Checks for Payment
- 2017 Budget

PUBLIC WORKS & CAPITAL IMPROVEMENTS

- Review and Possible Approval of the Department of Public Works Facility Bid
- Capital Projects Plan
- 2016 Sidewalk Replacement Program

STORM WATER & WASTEWATER

- CMOM Report

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- Electronic Signage – Stewart Signs
- Disk Golf Course
- Iron Horse Run Update
- Memorial Bench & Name Plate
- Newsletter Deadline

PUBLIC SAFETY, TECHNOLOGY & HEALTH